

MEETING AGENDA
Behavioral Health Commission

Arturo Salazar, Chair
Dr. Stephen Clavere, Vice-Chair WS
Dr. Richard Lynn, Vice-Chair SLT
John Hidahl, Board of Supervisors Representative
Kathryn Hamilton, Secretary
Henry Sandigo, Commissioner
Norma Santiago, Commissioner
Debra Thornburgh, Commissioner
Karis Holman, Commissioner
Vacant (7), Commissioner

Wednesday, November 18, 2020

5:00 PM

VIRTUAL MEETING

PUBLIC PARTICIPATION INSTRUCTIONS: To comply with social distancing requirements and the stay at home order from the Governor, the meeting rooms at 330 Fair Lane, Placerville, 768 Pleasant Valley Rd., Diamond Springs, 3057 Briw Rd., Placerville, and 1900 Lake Tahoe Blvd., South Lake Tahoe, will be closed to members of the public and all public participation will be handled remotely.

To join the meeting by phone, the public should call into one of the following numbers: (530) 621-7603 or (530) 621-7610. The Webinar Meeting ID is: 944 1423 4987.

To observe the live stream of the Behavioral Health Commission meeting via Zoom, go to <https://zoom.us/j/94414234987>.

If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. The clerk will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes.

By participating in this meeting, you acknowledge that you are being recorded.

CALL TO ORDER AND ROLL CALL; INTRODUCTIONS

ADOPTION OF THE AGENDA

PUBLIC COMMENT

DISCUSSION ITEMS

1. [20-1505](#) Approval of the October 28, 2020 Behavioral Health Commission Minutes
Attachments: [10-28-20 DRAFT BHC MINUTES.pdf](#)
[PERT 9-2020 Charts.pdf](#)
2. [20-1544](#) Appoint Ad Hoc Nominating Committee for 2021 Behavioral Health Commission Officers (5 minutes)
3. [20-1545](#) Review / Update on Stepping Up Initiative
4. [20-1546](#) Update / Discussion on Homeless Mentally Ill Outreach and Treatment Program (HMIOT) (\$100,000) (10 minutes)
Attachments: [El Dorado HMIOT FINAL.pdf](#)
5. [20-1550](#) Review / Discussion / Approve the 2019 Data Notebook For Submission to the California Behavioral Health Planning Council and Board of Supervisors (10 minutes)
Attachments: [2020 Data Notebook FINAL.pdf](#)
6. [20-1547](#) Update / Discussion on the Revised Outcomes and Data Reporting by HSA on PEI Programs (10 minutes)
Attachments: [Access and Linkage to Treatment ppt 11-6-20.pdf](#)
[FY 20-21 Q1 PEI Reporting.pdf](#)
[QUARTERLY PEI SUMMARY Template FY 20-21 Q1.pdf](#)
7. [20-1548](#) Overview of Findings from the Children's Services Ad Hoc Committee (1 hour)
Attachments: [BHC Presentation Children's Ad Hoc Committee.pdf](#)
8. [20-1549](#) Review / Discussion / Questions on the Behavioral Health Director's Report (10 minutes)
Attachments: [Behavioral Health Division Update -October Update.pdf](#)

COMMISSIONER COMMENTS

DETERMINE NEXT BEHAVIORAL HEALTH COMMISSION MEETING

ADJOURNMENT